

AFFORDABLE HOUSING TASK FORCE
MINUTES for meeting of
April 24, 2003

Meeting held at:

**Development Services Center
4th Floor Training Room
1222 First Avenue
San Diego, CA 92101**

ATTENDANCE:

Members Present

Janet Anderson
Risa Baron
Nico Calavita
Gordon Carrier
Donald Cohen
Michael Conroy
Steve Doyle
Mike Galasso
Robert Griswold
Chuck Hoffman
Horace Hogan
Robert Kevane
Richard Lawrence
Jack McGrory
Paul Shipstead
Andrea Skorepa
Darryl Steinhouse
Michael Turk

Members Absent

Sue Reynolds
Father Henry Rodriguez

Staff Present

Coleen Clementson
Charlene Gabriel
Gail Goldberg
Bill Levin
Betsy Morris
Allyn Motter
Penni Takade
Susan Riggs Tinsky
Mike Westlake

The Affordable Housing Task Force was called to order at 12:10 p.m.

The minutes from the April 17, 2003 meeting were unanimously approved.

The Task Force took the following public comment:

Tom Scott, from San Diego Housing Federation, would like the Task Force to take a look at homeless housing issues. Staff will obtain a copy of this report for the Task Force to review.

Chairperson Jack McGrory announced that there are four more Task Force meetings left, and he suggested extending the May 10 meeting from 9pm to 1pm and the May 15 meeting from 12pm to 3pm.

City staff member, Bill Levin, provided a list of the publicly owned vacant or usable land. Mike Galasso will take the lead on this issue and try to narrow the land down to four or five sites for further analysis by the Task Force.

Subcommittee 2 gave their revised recommendations for Task Force Review:

Subcommittee 2: Development, Regulations, and Incentives

Subcommittee Chairperson Mike Turk presented the recommendations of adopting a self-certification process. Mike Westlake will investigate the amount of time the specific processes currently take. It was suggested that the subcommittee's recommendations be sent to the City Attorney's office so they will be able to offer feedback. Bob Kevane presented the recommendations dealing with the active role of the Community Planning Groups. Each Community Planning Group will propose the location of the new units, and they will make a list ranking their infrastructure needs. City staff will work to elaborate and modify the subcommittee's recommendation to produce an "Affordable Housing Overlay" or similar plan in order to expedite affordable housing projects that have significant deviations from the current code.

Subcommittee 3 gave their recommendations for Task Force Review:

Subcommittee 3: Finance

Subcommittee Chairperson Steve Doyle presented the report which contains five sections: Introduction, Description of Problem, Description of Issues, Description of Infrastructure Needs, and Conclusion. The subcommittee determined that the goal for the creation of subsidy for the production of new affordable housing is approximately \$178 million. The total infrastructure need was found to be approximately \$6 billion, excluding regional needs such as transportation. Many revenue sources were explored to meet these needs. Jack McGrory stated concern about some of the funding sources that are typically used for the General Fund, and the General Fund is currently underfunded.

Andrea Skorepa stated that the Task Force needs to show the City Council that they will stand behind them if they go through with their recommendations.

Jack McGrory announced that Subcommittee 4 will give their recommendations at the next meeting, after which all subcommittee's recommendations will be deliberated on again and, eventually, finalized.

ADJOURNMENT

The meeting was adjourned at 1:59 p.m.

**The next scheduled meeting is: Thursday, May 1, 2003 @ 12 noon
Development Services Center, 1222 First Avenue, 4th Floor, Training Room**